

# Agenda of Regular Meeting

## The Board of Trustees Hempstead Independent School District



A Regular Meeting of the Board of Trustees of Hempstead Independent School District will be held Monday, June 17, 2019, beginning at 6:00 PM in the Hempstead ISD Administration Building, Board Room, 1440 13th Street, Hempstead, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. President of Board
  - A. Call to Order
  - B. Declare Quorum Present
  - C. Prayer
  - D. Pledges
2. Consideration of Consent Agenda  
Action Item
  - A. Approval of Minutes of Previous Meetings  
Approve Board Minutes from April 13, 2019 (Special) and April 15, 2019.
  - B. Approval of Tax Report
  - C. Approval of Financial Report
  - D. Quarterly Investment Report
  - E. Budget Amendment
    1. Amendment #3
3. Administrative Reports
  - A. Early Childhood Campus  
No Report for June and July
  - B. Elementary  
No Report for June and July
  - C. Middle School  
No Report for June and July
  - D. High School  
No Report for June and July
  - E. Athletics  
No Report for June and July

- F. Maintenance and Operations
- G. Recognitions/Presentations
- H. Donations
- 4. Action Items
  - A. Discuss, deliberate and take possible action regarding increase to minimum salary schedule for bus drivers.
  - B. Discuss, deliberate and take possible action regarding legislative pay increase for teachers.
  - C. Discuss, deliberate and take possible action regarding legislative pay increase for non-administrative/non-certified employees.
  - D. Discuss, deliberate and take possible action regarding local pay increase for administrative employees.
  - E. Discuss, deliberate and take possible action regarding 2019-2020 Board Meeting dates.
- 5. Information Items
  - A. Updated STAAR Scores  
Presenter: Erin Meadows
- 6. Open Forum
- 7. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Section:
  - A. 551.074 – Personnel
    - 1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, resignation, complaints or dismissal of public officer or employees.
      - a. New Hires
      - b. Resignations
  - B. 551.071 – Legal
    - 1. Consultation with School District's Attorney regarding all matters as authorized by law.
- 8. Action Resulting from Executive Session  
**TAKE ACTION ON MATTERS CONSIDERED IN CLOSED SESSION AS NECESSARY.**
- 9. Adjourn